

WHEATLAND MUSIC ORGANIZATION
BOARD OF DIRECTOR'S MEETING
November 8, 2011

BOARD MEMBERS PRESENT:

<input checked="" type="checkbox"/> Sarah Tomasik	<input type="checkbox"/> Roger Little
<input checked="" type="checkbox"/> Tom Ball	<input checked="" type="checkbox"/> Marco Menezes
<input checked="" type="checkbox"/> Mike Bunting	<input checked="" type="checkbox"/> Greg Neumann
<input checked="" type="checkbox"/> Kim Croy	<input checked="" type="checkbox"/> Barb Oakley
<input checked="" type="checkbox"/> Greg Hoff	<input type="checkbox"/> Maria Reiser
<input checked="" type="checkbox"/> Carrie Harris	<input type="checkbox"/> Brenda Ritter
<input checked="" type="checkbox"/> Marilyn Hummel	<input checked="" type="checkbox"/> Paul Sachs

EMPLOYEES PRESENT:

<input checked="" type="checkbox"/> LOLA TYLER	<input type="checkbox"/>	<input type="checkbox"/>
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The meeting was called to order at 8:04 PM. Proposal Greg N., , second Greg H., to approve the minutes from the September rehash meeting. There was no October meeting sue to lack of quorum. Motion carried unanimously. Correspondence was circulated for review. There was no public comment.

BUSINESS MANAGER'S REPORT

1. Email vote was reaffirmed: Proposal Tom, second Sarah, to approve \$12,000 for expenses for main stage repair. Motion carried unanimously.
2. Email vote was re-affirmed: Proposal Marilyn, second Maria, to pay the listed bills (October 2011). Motion carried unanimously.
3. Festival revenue/expenses are nearly complete. First time volunteers have been reimbursed except for a few whose addresses weren't good. There is approx.. \$400,000 in revenue, all bills aren't in yet.
4. 2012 budget requests are due ASAP.
5. Main stage copper work: the artist got enthusiastic and did the work (which is awesome) without a go ahead. Consensus to reimburse him due to his long time status with the organization. Details to be developed.
6. Lola reminds us that it is organizational policy that all committees record their meetings and provide those meetings to the Board. Otherwise, without documentation, the board might not be able to support decisions made in committee.
7. Lola also notes that she is not a maid. If your group/committee/festival area is in charge of a project, that includes every part of the project through to disposal/storage of your materials. Just leaving things in the public hallway does not constitute meeting that obligation.
8. WMO trademarks expire in 2012. There are 11 to renew at \$25 each/\$275.00. The funds have been earmarked in the budget.

COMMITTEE REPORTS – see written report

ADMINISTRATIVE COMMITTEE

1. See notes
2. Proposal Maria, second Carrie, to pay the listed bills of \$24,074.89. Motion carried unanimously.
3. Following discussion, consensus was affirmed that anyone who works, chairs a committee or TAW/festival area, or any programming under WMOs auspices must be screened through the background check procedure. This will be addressed under new policy guidelines.
4. Not that any announcements are imminent, but we must begin thinking toward the future for a post-Lola strategy..

BUILDING MAINTENANCE

1. Following discussion, proposal Tom, second Mike, to explore the concept of a solid surface trail in the kids hill area. Motion carried unanimously. Sarah will be coordinating the possibility of an intern/project study with MSU.
2. New gate keys and codes will be available soon. Consensus to follow policy that recommends periodic changes for security reasons. Re-keying everything will cost approximately \$1200.
3. Also in the planning stages are a new safety station in Lost World, drum kiva, roof replacement on the Wernette Building, and upgrading Lost World pressure tank.

OLD BUSINESS

1. No new information on campground licensure. We have the information we need to complete the application. The local Heath Department recommends pursuing it now.
2. Christmas party options were reviewed. As we all know now, it didn't happen.
3. Proposal Marilyn, second Greg N., to authorize an increase in the Winter Wheat budget to \$4200 for anticipated advertising costs. Motion carried unanimously.
4. Folk Alliance deadline 11/19. Current roster of attendees is Roger, Paul, Carrie and Chris or Kris from the program committee. Proposal Greg, second Tom to send 6 people, if additional candidates can be found. Motion carried 9-2.

NEW BUSINESS

1. Land Management – will be clearing brush on the southern property boundary.
2. Sharon Leahy Project. Everyone is requested to review the materials and determine if/how we want to proceed.

3. Elections for January 2012: Mike Bunting, Sarah Tomasik, Greg Neumann and Marilyn Hummel's positions are up. All expressed interest in continuing.
4. Barb Oakley agrees to coordinate Wheatscouts programming through her Kid's Hill committee.

Proposal Sarah, second Carrie, to adjourn the meeting at 8:37 PM. Motion carried unanimously.

Respectfully submitted,

Marilyn Hummel
Secretary